

TOWN OF BROOKLYN

Town Board Meeting

June 2, 2005 - 6:00 P.M.

W1208 State Road 23-49 ---- Green Lake, WI

E-mail: brooklyn@dotnet.com

Web: www.tn.brooklyn.wi.gov.

Agenda - Amended

1. Call meeting to order
2. Pledge of Allegiance
3. Discuss long range planning with the Caestecker Library Committee
4. Call Public Hearing Open
5. Close Public Hearing
6. Motion to go into closed session pursuant to WIS STAT Section 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This concerns three (3) pending annexation actions involving Nordic Village and Busse lands both east and west of CTH A. Case Numbers 04CV99, 04cV98 and 04CV97.
7. May reconvene into open session.
8. Action upon matters discussed in closed session
9. Motion to adjourn

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk

Amended – 5/31/05